

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on May 11, 2011, at 9:00 a.m. at the Hualapai Education and Training Center, located at 940 Hualapai Way, in Peach Springs, Arizona 86434*. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

1. Call to Order/ Introductions Sandra Irwin, Chair

2. Declarations of Conflict of Interest

Members will address potential conflicts of interest regarding items on this agenda.

Sandra Irwin, Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Approval of April 13, 2011 Meeting Minutes (Attachment 1)

4. Call to the Public Sandra Irwin, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

Sandra Irwin, Chair

5. Regional Partnership Council Member Updates and Announcements Regional Partnership Council Members

6. First Things First Grantee Update: Home Visitation -Maternal Child Health

Jennifer Pope, RN,

Hualapai Maternal Child Health Program

. Discussion and Possible Action on FY2012 Grant Renewals (Attachment 2)

Ashley Pascual, Regional Director

8. Discussion and Possible Adoption of the FY2012 Meeting Calendar (Attachment 3) Sandra Irwin, Chair

9. Local Plan for Community Outreach & Awareness Della Gray, Community Outreach Coordinator

(Discussion and Possible Action)

10. Regional Director Update

- a. Director's Report
- **b.** First Things First Board Meeting Summary (Attachment 4)
- **c.** Presentation to Tribal Council (Attachments 5a 5c)
- **d.** Upcoming Events

11. Next Meeting – 9:00 am on June 8, 2011, at Hualapai Cultural Center

Sandra Irwin, Chair

Ashley Pascual, Regional Director

12. Adjourn

Sandra Irwin, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

Ashley Pascual, Regional Director